

MEMORANDUM

Agenda Item No. 14(A)(1)

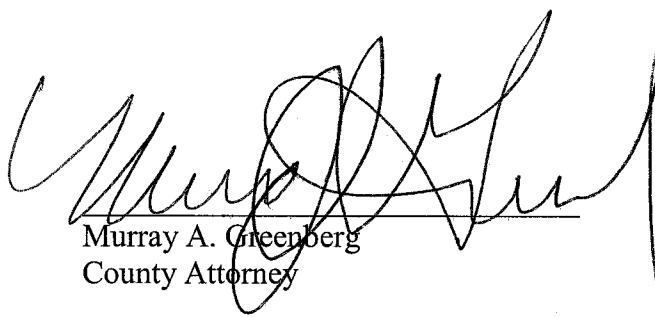
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 24, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution approving
allocation of Office of
the Chair Budget Funds

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Joe A. Martinez.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 24, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 14(A)(1)

Please note any items checked.

☒

"4-Day Rule" ("3-Day Rule" for committees) applicable if raised

☐

6 weeks required between first reading and public hearing

☐

4 weeks notification to municipal officials required prior to public hearing

☐

Decreases revenues or increases expenditures without balancing budget

☐

Budget required

☐

Statement of fiscal impact required

☐

Bid waiver requiring County Manager's written recommendation

☐

Ordinance creating a new board requires detailed County Manager's report for public hearing

☒

Housekeeping item (no policy decision required)

☐

No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 14(A)(1)

10-24-06

RESOLUTION NO. _____

RESOLUTION APPROVING THE ALLOCATION OF
OFFICE OF THE CHAIR BUDGET FUNDS

WHEREAS, this Board desires to allocate the following from Office of the Chair

Budget Funds:

| | |
|---|----------------|
| Joe A. Martinez Turkey Distribution | \$5,000.00 |
| West Kendall Baptist Church – Halloween Event | 1,300.00 |
| National Journalists Association of Cuba in Exile, Inc. | 350.00 |
| South Florida Jobs with Justice | 1,000.00 |
| CHARLEE – Christmas toys for the Charlee Foster Care Homes | 2,800.00 |
| Joe A. Martinez Annual Christmas Event – December 10, 2006 | up to 6,000.00 |

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the
following allocations from Office of the Chair Budget Funds:

| | |
|---|----------------|
| Joe A. Martinez Turkey Distribution | \$5,000.00 |
| West Kendall Baptist Church – Halloween Event | 1,300.00 |
| National Journalists Association of Cuba in Exile, Inc. | 350.00 |
| South Florida Jobs with Justice | 1,000.00 |
| CHARLEE – Christmas toys for the Charlee Foster Care Homes | 2,800.00 |
| Joe A. Martinez Annual Christmas Event – December 10, 2006 | up to 6,000.00 |

The foregoing resolution was sponsored by Chairman Joe A. Martinez and offered by
Commissioner _____, who moved its adoption. The motion was seconded by
Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Audrey M. Edmonson
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Jose "Pepe" Diaz
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of October, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Murray A. Greenberg